

**CITY OF NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, December 10, 2015 at 7:00 PM  
City Hall, 211 Main Ave. N., North Bend, WA 98045

*Please Note: A complete audio recording of this meeting is available on the City of North Bend website, [www.northbendwa.gov](http://www.northbendwa.gov), under: Government - Boards & Commissions - Planning Commission - Meeting Audio*

**CALL TO ORDER**

The meeting was called to order at 7:00 PM.

**ROLL CALL**

Planning Commissioners present: Brenden Elwood, Gary Fancher (Chair), Elizabeth Gildersleeve, Scott Heller, Jim Luckey, and Dick Ryon. Commissioner von Trapp was unable to attend, and has been excused from the meeting. City Staff present: Jamie Burrell, Senior Planner

**AGENDA ITEM #2: Approval of October 22, 2015 Minutes**

The October 12, 2015 Meeting Minutes were approved.

**AGENDA ITEM #3: Public Comment on Non-Agenda Items**

There was no public comment offered on non-Agenda items.

**AGENDA ITEM #4: Continued Discussion and Recommendation on Tanner Junction Master Plan Overlay District Amendment**

Jamie Burrell briefed the Commissioners and guests on changes that had been made since the last Planning Commission discussion of this Amendment. There was discussion, including questions and answers, between the Commissioners and city staff concerning the Tanner Junction Overlay District Amendment. The Applicant for this outside initiated Amendment for the Tanner Overlay (formerly titled "Mountain View Master Plan Overlay"), Mr. Robert E. Hibbs, C/O Premier Advisors, LLC, 3301 Monte Villa Parkway, Suite 101, Bothell, WA 98021 was in attendance, and spoke during this discussion with city staff and the Planning Commissioners.

Commissioner Luckey Motioned to Approve the Tanner Junction Overlay District Amendment as written. Commissioner Ryon seconded the Motion. The Motion was Approved, 5-1 (Elwood).

Commissioner Luckey left the meeting at 8:07 PM.

**ADJOURNMENT**

The meeting was adjourned at 8:16 PM.

**NEXT PLANNING COMMISSION MEETING:**

The next Planning Commission meeting will be held January 14, 2016 at the City Hall Conference Room.

ATTEST:

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Gary Fancher (Chair)

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Jamie Burrell, City of North Bend